

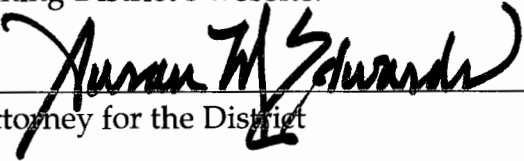
## NOTICE OF MEETING

### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 374

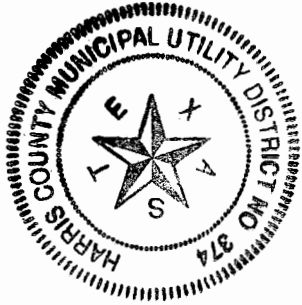
The Board of Directors of Harris County Municipal Utility District No. 374 will hold a regular meeting on **Thursday, April 12, 2018, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Brazos Conference Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Approve minutes.
2. Financial and bookkeeping matters, including payment of the bills, and review of investments.
3. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
4. Engineering matters, including preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, Pay Estimates and Change Orders, acceptance of projects, and direct engineer to notify insurance company of new facility, if appropriate, for the following:
  - a. deeds, easements, abandonments of easements, and consents to encroachment;
  - b. utility commitment letters;
  - c. waste discharge permit renewal;
  - d. update on water plant projects;
  - e. lift station inspection; and
  - f. update on park bond application no. 2.
5. Coordination with Cy-Fair ISD for detention pond management.
6. Operation of District facilities, billings, repairs, and maintenance, including the following:
  - a. Hearing on termination of water and sewer service to delinquent customers and authorize termination of service;
  - b. approve annual report on implementation of Water Conservation Plan; and
  - c. conduct annual review and receive report from operator on Identity Theft Prevention Program and adopt Identity Theft Prevention Program Amendment.
7. Update on smart meter trial program.
8. West Harris County Regional Water Authority credit for application of re-use water for irrigation purposes.
9. Report from Champions Hydro-Lawn, Inc., and accept proposals.
10. Report from Lake Pro, Inc., and accept proposals.
11. Park/recreational improvements, including I.M.S. Landscape Services, Inc., report, and accept proposals.

12. Patrol services for the District.
13. Report on meeting facility, including maintenance and improvements at Cypress Creek Lakes Community Center, including chair replacements, and disposition of old chairs.
14. District website, including consider amendment to Off Cinco's Service Agreement for maintaining District's website.

  
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Attorney for the District

(SEAL)



Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

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